

## **Planning Board Minutes of January 10, 2017**

### **Present:**

Brian W. Murray, Chairman  
Daniel Kowalik  
Robert Anderson  
Gregg Brown  
Darrin Folger  
Andrew Borden - Village Attorney  
Michael Borth - Code Enforcement Officer

### **Absent:**

Mary Jane Shonn

**Meeting Began:** 7:01 pm.

Chairman Murray opened the meeting with a welcome to everyone and led us in the pledge to the flag

RESOLUTION duly moved by Kowalik and seconded by Anderson to approve the minutes of the Planning Board Meeting of August 30, 2016. Carried unanimously

### **Mark Buell – 83 Main Street – New business – Nickel City Frets**

Mark Buell came before the Board as a courtesy to explain his plans for Nickel City Frets. For the past four years Mr. Buell has rented a store front at 61 Main Street where he gave music lessons. The move to 83 Main Street will give him more room to continue the music lessons as well as occasional music events such as recitals and jam sessions. He will sell snack items and soft drinks but will not have any alcohol on the premises. Code Enforcement Officer Borth stated that he did have Mr. Buell updating some issues at the store, one being updating fire extinguishers. After further discussion the Board thanked Mr. Buell for coming in and wished him luck with his new location.

## **Code Updates and Revisions**

Code Enforcement Officer Borth requested the Board review several Village Codes such as those dealing with swimming pools, open burning and CRT (TV's) removal. The proposed review was to basically clarify some of the verbiage and or add existing requirements not documented.

Chapter 165 Zoning Section 165-38 Swimming Pools, Private - CEO Borth recommended incorporating a section of the definition of private swimming pools, specifically the 12 inches or more in water depth, be inserted in this section. Also to clarify that all pools less than 4 feet at the lowest point must be fenced with the whole circumference of the area at least 42" from the edge of the pool out be 4 feet as well. He also recommended to include the NYS Property Maintenance Code Section 303.1 - that all pools must be maintained in a clean and sanitary condition. Lastly he recommended that all pools must have an ASTM approved Pool Alarm

Chapter 165 Zoning – 165-36 Prohibited Uses – CEO Borth recommended amending this section by inserting some mention of “no open fires – including campfires”.

Chapter 131 Solid Waste – 131-7 Storage and removal – CEO Borth recommended to incorporate into this section the removal of CRT's (TV's). The only form of disposal is via a recycling event. At present the Village residents are eligible to recycle two CRT's per year per unit with a CRT Recycling Permit.

The Board agreed to have Village Attorney Borden review the changes and to present a draft of the amended codes to discuss at the next meeting. The Board also agreed to invite the Zoning Board of Appeals to the next meeting to review the amended codes.

## **Miscellaneous –**

Discussion was held regarding: the new tenants of the Village Inn, Food Trucks/Peddlers Permits and lastly the Comprehensive Plan update done jointly with the Town of Newstead.

**Meeting adjourned at 7:53 P.M. on a motion from Kowalik and seconded by Anderson. Carried Unanimously**

**Next Planning Board meeting: To be announced**

Submitted by:

Brian W. Murray, Planning Board Chairman